

CITY OF NORWAY
NORWAY, MICHIGAN

FEBRUARY 7, 2005
REGULAR MEETING

REGULAR MEETING The City Council of the City of Norway met in regular session at 7:55 P.M., Monday, February 7, 2005 in the Norway City Hall with Mayor Bal presiding.

PLEDGE OF ALEGIANCE Mayor Bal led the Council and the audience in the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL Members present were: Bal, Mason, Dierkens, Schultz, Hayes

OTHERS PRESENT Others present were: Ray Anderson, City Manager/ Clerk; Jay Olivares, City Attorney; Trisha Plante; Deputy Clerk, Mary Moreau, City Treasurer; Pete Frechio, Daily News and 8 citizens.

APPROVE 05-021 MINUTES A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved to accept the minutes of the January 17, 2005 regular meeting.

APPROVE 05-022 MANIFEST A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved manifest #2005-03 in the amount of \$378,832.69.

APPROVE 05-023 BOARD OF REVIEW APPOINTMENT A motion was made by Council Member Mason, supported by Council Member Dierkens and unanimously approved to appoint George Servia, Dave Mott, and Joe Lori to the Norway Board of Review.

APPROVE 05-024 ELECTRIC UTILITY BOARD APPOINTMENT A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved to appoint J. Degeaner Jr. to the Norway Electric Utility Board.

APPROVE 05-025 RESOLUTION GEORGE GOODMAN A motion was made by Council Member Mason, supported by Council Member Bal and unanimously approved resolution 2005-01 in honor of George D. Goodman's Retirement from the Michigan Municipal League.

APPROVE 05-026 OAK CREST GOLF COURSE 2005 MEMBER-SHIP RATE ADJUSTMENT A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved Oak Crest Golf Course 2005 Rate Adjustment.

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APPROVE 05-027 A motion was made by Council Member Mason,
ELECTRICAL supported by Council Member Dierkens and
DEPARTMENT unanimously approved that Mead & Hunt perform
FERC LICENSE the work under Article 202 of the FERC relicensing
ENGINEERING of the Sturgeon Falls Dam for a price not to
SUPPORT exceed \$6,350.

CITIZEN Tim Faull.
COMMENT

COUNCIL Bal - Thanked Bacco, Snowmobile Club and Norway
COMMENT Mountain for donation of equipment and time put
out for the Norway Sledding Hill.

Hayes - Questions regarding ordinances on
shoveling sidewalks.

Dierkens - Discussed concerns regarding
taking/leaving snow on intersection on US 2 and
side streets.

APPROVE 05-028 A motion was made by Council Member Dierkens,
TO CLOSE supported by Council Member Schultz and
REGULAR unanimously approved to close regular session and
SESSION AND enter into executive session to discuss contract
ENTER INTO negotiations.
EXECUTIVE
SESSION

APPROVE 05-029 A motion was made by Council Member Dierkens,
TO CLOSE supported by Council Member Mason and
EXECUTIVE unanimously approved to close executive session
SESSION AND and enter back into regular session.
ENTER BACK
INTO REGULAR
SESSION

ADJOURN 05-030 A motion was made by Council Member Dierkens
supported by Council Member Mason and
unanimously approved to adjourn the meeting.

George Bal, Mayor

Ray Anderson, City Manager/Clerk